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TORONTO EMBOSSING

The Board of Governors

of the

University of Iowa

Agenda Book No. 12

14th September 1916

to

13th September 1917

Agenda for meeting of the Board of Governors to be held in the Hospital Chaplain's Room on Thursday 14th Sept. 1916 at 4 p.m.

Present:

The President
Col Goodenham
Dr D. B. Macdonald
Mr Miller

Dr D. B. Macdonald in the Chair

Minutes of the last meeting.

Arising out of the minutes:

Second Reading & Approval of Statute of Senate No. 786 -
Fixing of the fees referred to in the Curriculum provided by that Statute.

Read & Corrected

✓ Approved

Statement of Expenditure from warrant for August, duly audited.

Communications:

From J. H. Allen as to use of building at Bloor & Spadina for a club for returned soldiers.

From Mrs Buffham asking for reduction in rent of 719 Spadina Ave, repairs & furnace &c.

Reports from Supt. of B. & G.

(1) Re partition in Physics building asked for by Prof. McLennan

(2) Re doorway in Library building for use of Convocation by Alumni Assn.

(3) Re telephones at 184 College St. & Univ. Extension Dept.

(4) Re Sub Post Office in Univ. building.

✓ Laid on the table

✓ Cannot grant the use

✓ Make repairs – Can't advance rent

✓ ✓ ✓ Agreed

✓ Defend – to change in existing arrangement –

Request from R.J. Hamilton that War Loan Bonds be accepted to the ~~value~~ amount of $2000. in lieu of the Savings Deposit at present held.

The Bursar enquires if the Board wish to invest any sum in the War Loan.

Matter of amending the regulations as to payment of the instalments of the Mackenzie Fellowships.

Death of Professor Brodie.

Any further payment of salary to be made to his Estate?

Appointment of Mr Dale in Ancient History for 1916-17 - Mr Dale has been paid for July but is apparently going to Queen's University (this letter of 9th August)

Adjourned

This meeting approves if the action of the Com. think it desirable to invest

Pay first instalment of $125. now remaining instal$ from time to time upon certificate of proper Officer

Notice of the Sale

Stands

Report from Dr Last upon the construction of certain classes in the Glassey Public Library.

The Bursar reports that the Government has not yet paid the balance (£900.) of the Government grant for 1915-16 to Faculty of Education.

Reads

Reads

Recommendations by and communications from the President.

President reports death of Prof Brodie (vide fol 6)

Depts as per forms

Use of Exam" Hall for exhibit of materials secured by Sir George Foster (Monthly Meeting of Directors)

Do for Conv. Hall for Newman Hall Lecture by Sir Wilfrid Laurier last week of October

Use of Rms' Residences for the various Schools of Instruction

Appt of a Military Committee to deal with matters in connection with the Salonika Hospital Unit & military affairs in the University generally.

Leave of absence for the Session 1916-17 to Dr H. A. Bruce for military service on full salary

President to draw up resolution for insertion in minutes.
Sec to apply to Carnegie Foundation for a widows pension for Mrs Brodie - Dr Macallum to be Acting Head of Department

approved, at the usual expenses.

Approved Usual Terms
No admission fee to be charged.

Left to the Pres. Chairman of Prof Com. & Col Goodenham to make enquiries as to what is needed & how urgent the need, with power to act

Chairman
Sir E.B. Osler
Col Leonard
The President
} appointed as the Committee

Approved

A. J. R. Macdonald offers a bill of $50. for adorning the Rest Room in the Social Science building

Invitation to Miss Jessamine to give a lecture under auspices of University

Col Woodenham refers to the use of the top Laboratories for training them the Commanding Laboratories

approved. Right to
do the work at Rutherglen
& Seneca

Post authority to
send the invitation

The Chairman
~~Brooks~~ to write & ask the
consent of H.R.H. the Governor
General to the use of his
name.

Adjd 5.30 pm.
to 28th Sept 1916

Agenda for meeting of the Board of Governors to be held in the Court Chamber House on Thursday 28th September 1916 at 4 p.m.

Present:- The Chairman
The President
Col Goodenham
Dr J.A. Macdonald
Mr Miller
Sir Edmund Osler
Dr C.B. Macdonald
Mr Russell

Minutes of last meeting

Ratification of proceedings at preceding meetings lacking a quorum.

Arising out of the minutes:

Resolution regarding the death of Professor Brodie.

Letter from Secretary to H.R.H. the Duke of Connaught conveying permission to use the name "The Connaught Laboratories"

Continued
Ratified

Resolution to be entered
in minutes & copy
sent to Miss Brodie

Read.

The Bursar reports that he has made application for $50,000. loan Loan Boards

The Bursar submits Estimate (under By-law No. 16) of the amount required to defray current expenditure for the month of October ($30,000.)

Communications.

From the Solicitor re claim re rent loan to Dr Cummings as to carrying on the profession of a Doctor.

From J. J. Clarkson regarding his remuneration as Auditor.

Report that grand loan of Sub Lot 16 Union Park, now held by Toronto General Hospital, expires 1st October. (Present rental $150. p. ann.)

Chas authorized to accept patent of Union Railway Park at H. S. building

Referred to a/c/ Committee

Warrant authorised

Account approved as in Sec's letter ~~of~~ of 20 Sept.

Secretary's note in present Estimates £700. Pay that sum for last year's audit.

To action

✓

Reports of Standing Committees

Reports of Special Committees.

None

None

Recommendations by and communications from the President.

Appointments as per forms.

Special Lectures in History Dept for 1916-17

Leave of absence to the Dale for session 1916-17 (without salary)

Commissariat allowance to Miss Brown

Report re Residences to be at disposal of Military if not needed.

Graduate Fellowships
application from Miss Gill (a lady)

Extensions needed in Dept of Botany

Additional equipment needed by the Press. Letter from Printing Com.

Appointments made
£500. added voted

Grants

£ mor salary to be paid to Mrs
Brodie. Clerk off any accts
due.

Notes

Pesth reports that he
intends to recommend
two objects to Senate
(Results & Grounds respectively)

Chicago Fellowship to be kept separate
Common Fund to be made of
the other four. (Osler, Howard
& Flexner)

Referred to the
Prop Com. to consider this.

Approved & authorised.
£750. & £500. to be paid out of
accumulated surpluses of
Press

Antitoxin Laboratory

Add[n] vote to cover salaries of two new Asst on permanent list.

Increase in salary to Miss D Smith now on list, $60.00 to date from 1 Sept

Appt of Asst to succeed J. Cass, resigned at higher salary of $360. (instead of $240.

~~Add[n] to~~ Grant to ~~salary of~~ E.J. Rispath of $100. in Chemistry as Lecturer ~~$50. to~~ ~~assts~~ in lieu $50.

$100. to be added to salary of Shuttleworth in lieu of getting by to do cleaning

Salary of Dr. P. Goldsmith for 1914-15 hitherto not paid

J.H. Fleming stud. in Agric Science since killed. Grant a scholarship fee --

Students Council Dues to be applied also to Forestry Students. as to Ath, Med, & Art &c.

Prof Hunter's request re fee letter of 23 Sept

Authorized to engage these two as requested

approved

approved

For this Session only unless otherwise ordered.

Approved

Ilus & the said work

Commissioner of Crown Lands directed.

Authorized

Approved

Use of back lawn for drilling by Mississauga horse at night

Use of Council Hall.

Armenian Relief Fund
Ass.
Oct 10th or 11th evening

For Teachers Institute
for afternoon & evening
of 7th Nov.

Examined. They & say
for anything necessary

Examined. Usual
forms

Adj'd 5.10

Agenda for meeting of the Board of Governors to be held in the Croft Chaplin House on Thursday 12th October 1916 at 4 p.m.

Present: The Chancellor
The Vice Chancellor
The President
Judge Snider
Mr Miller
D.D.S. Macdonald
Sir Edmund Osler

Minutes of the last meeting.

Arising out of the minutes:

The Bursar reports that allotment of $32.500. of War Loan Bonds has been made to the University.

Statement of Expenditure from Cash Account-able Warrant (audited) laid on the table.

Confirmed

Approved

Laid on the Table

Communications.

From the Secretary of the Athletic Assoc:, transmitting the Auditor's Report and Statement for the year ending 30th June 1916. Also the Estimates of the Association for 1916-17 for approval.

From the Secretary of the Toronto General Hospital applying for renewal of the lease of South half Lot 16 University Park.

Application of Mrs McCausland for refund of fees (Univ. Schools) Letter from Principal Crawford in connection.

Approved
Auditor's remarks
referred to the Com.
re Hart Horace R

Read- for and term of
renewal contemplated,
for the 21 years or a short term

Return half fees

Report of the Property Committee.

Supplementary report from the Chairman of the Property Committee as to Botanical Department matters.

The Bursar submits
Report of the Board to the Government for the year 1915-16, duly audited.

Appointment of Standing Committees for 1916-17.

Adopted.

Approved. Appropriate
~~$3700.~~ 3.677.17 & charge to
Revenue.

Adopted.
Have it printed & issued
to Mrs.

Re-appointed as for 1915-16

Recommendations by and communications from the President:

Appts as per lists

Salary of J. M. Jones increased

Letter of Col C. H. Mitchell complimenting him on his promotion to 1st Staff Officer in 2nd British Army

Miss McMechan to get a bonus at end of year ($50.) for services connecting specimens in work satisfactorily done

Case of R. C. Stark in Botany offered a position in Ottawa

Case of Miss March appointed as Asst in Physiology before death of Professor Brodie — now not needed.

Bacteriological Laboratory:

Permission asked for employment of stock meat Assistant, a boy at $240. for emergency Assistant.

Letter from Fitzgerald & R. B. Thomson re showing part of bacteriological farm for museum purposes

Increase £100. for 1916-17

(Put & send a circular letter.

Approved

Approve of new appt as Demonstrator instead of Fellow (Put in with the other appts)

Approve of payment of Fees £250. & cancel the appt for 1916-17 - Put to with papers re this.

Approved.

Approved. Thomson authorised to carry out

Scholarships to be paid to
Students entering as was
done last year.
(Regs letter Sept 28th)

Approved.

Adj'd 5.20 p.m.

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Thursday 26th October 1916 at 4 p.m.

Present: The Chairman
The President
Judge Snider
Mr Miller
Col Goodeham
Col Leonard
D.D.S. MacDonald

Minutes of the last meeting.

Giving out of the minutes:-

Continued

The Bursar submits estimate of amount required to defray current expenditure for November ($35.000.)

Communications:

From the Toronto General Hospital asking what ground rent would be required for a renewal for ten years and also for a renewal for twenty one years (5% not 6)

From the Toronto General Trusts Corporation as to renewal of ground lease of Lot 15, North side College Street ~~J.V.~~ was stated.

Warrant authorised

Renewal precatoris with Hospital carried Take £800 for a further term of three years — & cancel right of renewal.

Lease for 21 years not have to be subject to the same as any body else

Say £800 p. annum for 21 years Rental rent

Section of Report from Property Committee

Last report (quarter to October 1916)

Sale of an old boiler from Medical Dept at $250. less 10% commission - $225 leaves sum of $270. to be placed at this disposal for work in connection with Electrical Engineering Laboratories & Chemical Laboratory & Prof Com re Room in Physics Dept.

The Bursar reports arrears on University & Y.M.C.A. account at Press, now a year old, $474. (& int.) & new account incurred since this year, upwards of $550.

The Bursar asked that the Board give instructions as to the terms of payment of the new Research Fellowships - Four payments of $125. each suggested, the first after award made, the remainder from time to time through the financial year upon certificate from the Registrar of satisfactory progress.

granted

appeared Physician Oath & Reg Certificate

Recorded.

4 Engines £1.1.0 each
Certificate issued
Remainder on
Certificate

Recommendations by and communications
from the President:

✓ Thesis for M.A.
✓ Dr. of Graduate Studies (Mr. Yorke) 1/6/16
Representations of late
✓ D. Richardson — Pay at
present rate to end of
December 1916 in Australia

Payment to Miss Brodie from fund
✓ under head of Experimental
Lab. Research.

Resolutions of members of the staff regarding
the recent visit of the Carnegie Foundation.

Res. re Correspondence
✓ Courses as per Dr.
H Abbott's recom. 23/6/16

Professor Mackenzie's
✓ request re return of
cases of medicinal plants

Professor Tuckis application
✓ to spend £138.0.0 for a dictaphone
and by his Chemists for other.

Telephones
Prof Laing's Office
✓ Student Council

Approved

Do

Do.

Thereafter ~~the~~ ~~appointee~~ ~~shall~~ ~~be~~ ~~paid~~ ~~a~~ ~~salary~~ ~~of~~ ~~$~~ ~~per~~ ~~annum~~ ~~payable~~ ~~monthly~~ ~~on~~ ~~the~~ ~~last~~ ~~day~~ ~~of~~ ~~each~~ ~~month~~ ~~during~~ ~~the~~ ~~term~~ ~~of~~ ~~his~~ ~~appointment~~ ~~and~~ ~~shall~~ ~~be~~ ~~entitled~~ ~~to~~ ~~such~~ ~~vacation~~ ~~with~~ ~~pay~~ ~~as~~ ~~may~~ ~~be~~ ~~granted~~ ~~by~~ ~~the~~ ~~Board~~ ~~of~~ ~~Trustees~~ ~~under~~ ~~the~~ ~~rules~~ ~~and~~ ~~regulations~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~ ~~Trustees~~ ~~governing~~ ~~the~~ ~~granting~~ ~~of~~ ~~vacations~~ ~~to~~ ~~officers~~ ~~of~~ ~~the~~ ~~University~~ ~~of~~ ~~Illinois~~ President recommends payment of $1000. a year for 3 years from 1 July 1917 ~~$500. only~~ ~~for~~ ~~six~~ ~~months~~ ~~ending~~ ~~the~~ ~~31st~~ ~~December~~ ~~1917~~ ~~and~~ ~~thereafter~~ ~~$1000.~~ ~~per~~ ~~annum~~ ~~payable~~ ~~monthly~~ ~~on~~ ~~the~~ ~~last~~ ~~day~~ ~~of~~ ~~each~~ ~~month~~ ~~during~~ ~~the~~ ~~term~~ ~~of~~ ~~his~~ ~~appointment~~ ~~and~~ ~~shall~~ ~~be~~ ~~entitled~~ ~~to~~ ~~such~~ ~~vacation~~ ~~with~~ ~~pay~~ ~~as~~ ~~may~~ ~~be~~ ~~granted~~ ~~by~~ ~~the~~ ~~Board~~ ~~of~~ ~~Trustees~~ ~~under~~ ~~the~~ ~~rules~~ ~~and~~ ~~regulations~~ ~~of~~ ~~the~~ ~~Board~~ ~~of~~ ~~Trustees~~ ~~governing~~ ~~the~~ ~~granting~~ ~~of~~ ~~vacations~~ ~~to~~ ~~officers~~ ~~of~~ ~~the~~ ~~University~~ ~~of~~ ~~Illinois~~ approved.

President to write expressing the vote of the Board.

Approved

Increased by $750 per year

Deferred

Referred to Prof Com.

Deferred

Appeals for Honour Roll Cases
under direction of
President

Letter from Dr Kennick as to
reduction of salary

Mr Laidlaw to Acting Secretary
of Residence Committee

President's Report for 1915-16
submitted

£100. approp.

Adjust to half year from 1 July last instead of as in Estimates.

Approved

Adopted & ordered to be incorporated in Report of Bd to the Government.

Adj 5.15 pm.

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on Thursday 9th November 1916 at 4 p.m.

Present.

The Chairman
The President
Mr Miller
Dr D.B. Macdonald
Col Goodenham

Minutes of the last meeting:

Arising out of the minutes:

Confirmed

Bill in regard to portion of the Miss. & Mex. Co. acct &c

Statement of Expenditure from last accountable warrant (Cobbett), duly audited, laid on the table.

Communications:

From Mrs Brodie, thanking the Board for their generosity.

From the Toronto General Trusts Corporation demanding the sum of $800. fixed as annual ground rent for Lot 15, and forecasting arbitration.

From the Toronto General Hospital, asking again what ground rent would be charged for a twenty-one year renewal. (S½ Lot 16)

From the Toronto General Trusts Co. with copy of will of late Dr. Geo. Kennedy, containing a bequest to the University for Scholarships.

Laid on the table

Read

Read

Read — Struck till next meeting.

Read. Consent to
expense resolution
Bill — exempt to Lyle

From the City Park Commissioners asking permission to cut down an old chestnut tree opposite 123 Hunt. Av.

From the Librarian as to books obtained by H. Alt & not returned.

From J. T. Burt-Gerrans as to platinum sold for Professor Roscbrugh (private acct) but credited in error to Dept. of Electro Chemistry.

Statute of Senate No. 788. for approval.

Approved if Supt sees no objection— Ch^m states 2 chestnut trees are being cut down in Park

Put in hands of Sol^r

Pay amount $51.89 to Professor Roseburgh.

Read a first time.

Action of Repat Comm. Property Committee

Report from Supt of Bldgs & Grounds asking for supplementary appropriation of $40. for "Occasional Fuel" Mens Res.

Do. as to notice sent to Rep. Wyckoff Victoria College re coal shortage.

Approp. of $500. for construct of Assn Recitals & upkeep of Assn for the year 1916-17

The Chairman reports re Col. Goodenham's visit of site of buildings for Institution Laboratories.

approved

Read & endorsed
Pres't communicate
with staff also

granted

Recommendations by and communications from the President.

Effects as per forms

Resignation of Miss Dickson Ryrie office

W. H. D. Baillie's case - Has enlisting for military service

Dr Abbott's case. He has been taken over by the Imperial Munitions Bd - President recommends that he be placed on half salary

Following the above, Work of this kind Mr Abbott, at the rate of £300. for this year: (Less amount already paid to him by Dr Abbott) as substitute Lecturer - This is in addn to the £300. as Lecturer - (Vide fols. 288 & 304 Minute Book)

Prof. Sandiford to be added to Graduate Board for 1916-17

Secretary (National Service) of Conv. Hall for entertainments on Nov. 21, 22, & 23rd, & allowed to charge admission fee for a patriotic charity.

Approved

Accepted
Pay salary to 31 Jany

Give him half the year's salary
i.e. to 31 Dec.

Approved – Half salary as Assoc.
Prof^r + half of allowance as
Secretary &c. in Univ. Extension.
from 1 Nov inc & rate of $ 1800.
per annum

Approved –

Approved

Approved

Adj^d 5.30
p.m.

Agenda for meeting of the Board of Governors to be held in the Croft Chesterton House on Thursday 23rd November 1916 at 4 p.m.

Present: The Chairman
The Vice Chairman
The President
Judge Snider
Col Cockburn
Dr D.B. Macdonald
Col Leonard
Mr Miller
Sir E.B. Osler

The Vice Chairman took the Chair

Minutes of the last meeting:
Ratification of proceedings thereat:

Signing out of the minutes:

Report re control over cutting down of trees in the Park.

The Chairman having entered the meeting, took the Chair

Confirmed
Ratified

Invite to Com[mittee] on
Supplies

The Bursar submits Estimate under By Law No 16 of amount required for current expenditure for balance of Nov. and for month of December ($40.000.)

Communications

From Kappa Alpha Alumni Assoc: asking for relief as to principal payments on mortgage, until the end of the war.

From Francis & Wardrop, asking for consent to loan by the Sterry Estate to the Soldiers Aid Commission of the loan on No 116 Colby Street

From Can. Free Library for the Blind, as to purchase of No. 142 Colby Street being leased to them, (Lot 15) if they purchase the house from the Wirt Estate.

Warrant authorized

Approved, & the Present
at any rate

Consent given

Deferred. Ask the Govt
to see the President.

Reports of Standing Committees

None.

Reports of Special Committees.

Report from Dr Lash on behalf of the Committee on the Avenues &c as to removal of buildings restrictions for 301 feet more or less between the R.C. Bishop's Meadow School property and York Street (South side Bloor Street)

Vice Chairman reports verbally re the Beatty house matter

Adopted

Vice Chairman Swain to act as directed as suggested by him

Statute of Senate No 788, for second reading -

Recommendations & and communication from the President:

Appointments as per forms

Increase of prices for meals in Dining Hall (as per Mess Rules letter)

Use of the Residence & Examn. hall behind Convocation Hall for the Military Headquarters authorities (School of Instruction)

Ext. Affairs in writing

Read a second time and
adopted

approved

approved

One Residence to be set free
use of Exam. hall granted.
they to pay all expenses &
make good any damage. Doors
into Cons. Hall to be blocked.
If any increase in insurance rate they
to pay. Militia to pay a lump sum
for use of Residence or Castle & to insure
for same.

Transfers of appropⁿˢ

Dept of Surveying $46.50.

~~Fac. of Educ" 50.~~

Use of swimming tank in Household Science bldg to Brandon Hall students once a week, under direction of Univ. instructor - any expense to be pd by them

Univ. Hospital Assocⁿ - appl" for more funds, mentioned by the President -

Leave of absence to President for first week of December

granted.

approved

Cannot use Trafford Estate
legacy for any but the specific
purpose for which it was given.

Granted

Adj'd 5.30.

Agenda for meeting of the Board of Governors to be held in the Lecture Chamber on Thursday 14th Dec/16 at 4 p.m.

Present: The Chairman
Lt. Gov. Gzowski
The President
Judge Snider
Mr. Miller
Mr. Hodgins
Sir Edmund Osler
Dr. J. B. Macdonald
Dr. A. Macdonald

Minutes of the last meeting.

Reading out of the minutes.

Report re application of Can Free Library for the Hiring

Continued

V (See Cards /

The Treasurer submits statement, duly audited, of Expenditure from the accountable warrant for November. Also estimate for amount required for January $20,000.

Communications;

From Col Mitchell, in reply to a letter of congratulation sent to him by the Chairman upon his recent promotion as a general Staff Officer.

From the Canadian Manufacturers' Association with Memorial re Building Interests to be presented to the Dominion Government, on which they ask the Board to act.

From F. A. Benson with offer of T. G. Barkell to purchase Lots 1, 2, 3 & 4 East of Wellington St. East Hope for $300. (about 2½ acres)

From the Trustees for Miss Beatty, asking for renewal lease of Lots 12 & 13 Union Park

Laid on the table
Warrants for $40,000.00 &c
authorized.

Read.

Read — Do not think the B^d
express an opinion on the
matter no matter how much
they may sympathize with the
principle advocated.

Declined &c

Defend. Dr Nash v Mr. Sackett
re conveying portion
water

Communications (cont'd)

From A. R. Williams, and others owners of property on Washington Square, asking for flooding of cellars of houses from the mains, &c, at the University Schools.

From the Students' Council, asking for supplying the members of the local legislature with a copy of the Varsity Magazine for the remainder of the session at the cost of the Board.

The Secretary also read a resolution from the joint Committee of the Students in Medicine asking for four years course in the one session and to keep the Schools open for work in that period.

Rental Light & Water Co
Light & Water
Rental Light & Water Co
Light & Water

Reports of Standing Committees.

None.

Communication from Health Committee:

Report of the Superintendent as to application for a telephone by Dr Chant.

Do. applying for additional supply of water, Pathological building ($130.)

Letter from Dr Finucane in charge of Sanitary Quarters of Canada, Ltd, at Frestby Bldg.

Reports of Special Committees.

None

Referred to Prop Com.

Prop Com to have power to ask Prof. to interview the Com. or Sub Com with reference to their needs.

Approved & adopted

Referred to Prop. Com.

Re Annual dues non-payment by Victoria College of the account for last year which has been referred for explanation.

Recommendations by and communications from the President:

Report for last meeting:

Request re number of 85c. pass "Class Commutation" & Annual non-payment Faculty of Education

Report re application of Canadian Free Library for the Blind.

4 Instructions of Chase in
[illegible]

4 Grant J.

Decision.
[illegible]
[illegible]
[illegible]

Application of Prof. A. Bickerton
referred to Presb. with re-
commendation that they
meet at Auckland [illegible]

Letter from Rev. Purchas
[illegible] Te Aro [illegible]

Letter from R. Bickford accepting
[illegible] Dunedin and Clutha.
[illegible] military services

Mr Cornwall has asked the
Presb. of Auck. to [illegible]
Dunedin with a view to
[illegible] [illegible]

Relation of Dr Clarke as Chaplain
[illegible] to the Presbyterian
Church. Dr C. is willing to
[illegible] as Chaplain [illegible]
[illegible] before Presb. suspended

Re Auck. Hospital at Otahuhu
[illegible] Dr Clarke is willing to
[illegible] military duties at Otahuhu
[illegible] Presbyterian
[illegible]
[illegible] Dr Clarke
[illegible] Auck. Hospital

Presb. Church [illegible] that
[illegible] Church [illegible]
[illegible]

[illegible] Church [illegible]
[illegible] of settlement [illegible]
[illegible]

+ Report. Pres. will report
further

+ Read

+ Read

+ Might ask the House be in
session during the session is
over - Supt has suggested the
old "Cannon" house. Univ. will
do all it can to help -

+ Principle advocated & Report
approved.

+ Pres't authorized to communicate
w Militia asst Com'r.

+ Pres't stated that a committee is
a charge to solicit $ for Athletic
Grounds. Univ. Extension, which
includes Alumni work
Chargeable to Cost of
Charge of instruction
Legislative Work objected,

+ Ground rent to Union in
abeyance for the present

Antelope Accts

Solicitors bill $ 200 $25.

Hon. [illegible] Hall & Stevens
Legal services organization
June 21, Feb. 1st to 2nd 1911

Photo of Antelope valley
Vegetation by Dr Baillie
in Dept of Biology at
end of first term

Passed.

Allowed a collection
Approved. to be taken — Usual terms
of reimbursement for expenses

Approved

Accepted. He to receive
as back pay the salary
fixed by law from
Oct 1 $5.50 per day.

Agenda for meeting of the Board of Governors to be held in the Post Graduate House on Thursday 11th January 19[illegible] at [illegible] p.m.

Present:

The Chairman
The President
Mr. Armstrong
Mr. Miller
Dr. J.B. Macdonald
Sir C.A. Porter

Minutes of the last meeting:

Arising out of the minutes:

Letter from Can. Pacific Ry. re the Blind accepting terms offered.

The Bursar reports the payment in Victoria Colly. of the amount due for last year's heating account, without interest.

Continued

Retired

Must charge interest
in future if not paid
within twelve months after
account rendered. Look
for no interest on last years acct

Statement submitted, duly audited, of Expenditure upon last accountable warrants

Communications

From the London Family,
the Paris Family
thanking the Board for Flowers, &c, &c
Funerals of late Dr London & Prof Paris.

From Kyffin Griffith Esq. asking if they may erect the building for a few months at this Wharf and Farm Cellar

From the Registrar transmitting Copy of Report of a Committee of the House, as to providing for the study of Russian.

Laid on the table

Read

Approved & Read after
voting and it, is sanctioned

Ordered
Returned to A. Com. Division
[illegible]

Mr Fraser asked that the Clerk of the
Municipality Park (Agricultural) would
ask if Victoria Steps was due for
renewal as I may enquire.

Re Gov. Gen. Hosp. Case (Chief Justice /
Chan / Attorney Gen)
2nd That progress is reported to Parliament
3rd desire that any steps should be taken.

Report of Standing Committee
Sewer.

In lieu of Report of Sewerage
Committee;

Report from the Superintendent.

1) Re complaint re flooding from mills at
Union Works.

2) Re inquiry if granted at three Rivers
(Sentinel)

3) Re salary of Clerk Bathgate Caretaker of
Mining Building.

X Stands over next meeting when estate, etc. from Victoria will have been rec'd

✓ Sec'y to ask a ground rental of $1000. per annum for 21 years renewal

✓ Communicate to B.C. Electric what has been done.

X Referred to Prop. Com.

✓ Referred to Fin. Com.

Appointment of two Trustees for the
Provincial Hospital for the Statutory
period from January 1917.

Proceedings re
Dr Blue Hospital.
Dr Kaufmann.

Communication (printed) from Queens
University, Kingston, re proposed six year
medical course.

Recommendations by and communication
from Premier Registrar.

Appointment of Mrs Fowler
Miss Fraser
Letter from Miss Fraser

Robertson F.W. Falconer 10th
Re-appointed for 3 years from
January 1917

Post explains matter briefly
& requests that opportunity
for hearing before granting of a
memorandum re Titles.

Fiat.

Petition Annexation in the usual
case to stand in the Court
to 28 June 1917 — in widows' names.
Post to apply to Connaught Road
Case if widows' names in the
Town Court obtained —

Recommd re Loan Fund, cont'd

Leave of absence on full pay
5 [illegible] Robertson (balance
of [illegible] from 1916-17)

D. Maitland case — Dr. —
Mr Meathem recommends
that he be given salary &
away from March @ $250.
per month.

Prof. J. J. R. McLeod of Western
University, Ontario requests
appt as Professor of
Physiology. Wants $5000. salary

Clerk asks authority to
issue a card to every student
entering similar to Matriculation
card to obtain statistics
of, every citizen enlisting in
Canada — to encourage
those who remain behind —

Resolution forwarded by
Mr Lapointe re military
service

Question of a special tuition
for medical students as
to fees. (Mr Loan Reply)

✓ —

✓ [illegible]

✓ Prof Mackay authorised to offer Prof Wood the position at $5000. per annum for one year.

✓ B.C. acquiesces if Senate passes it.

4 Await opinion of the Senate upon action Prof has laid matter before it.

4 Read - No action.

Prest reads letter Rowlot Leonard re [illegible] of University during war.

Preparation of official list of those on active service

Prof. Oswald with suggestions as to compiler

Appln for further appropn in Dept of Physics ($500.)

Do. in Mech. Engineering transfer $1,000.

Prest to prepare a memo. for next meeting of Bd.

Estimated Cost say $1500. Ref. to put a provisional list to the end of this financial year amount voted —

Deferred

approved

Adjd 5.25 pm

Agenda for meeting of the Board of Governors to be held in the Registrar's House on Thursday 25th January 1917 at 4 p.m.

Present: The Chairman
Rev. Canon
The President
The Registrar
R. D. B. Macdonald

Minutes of the last meeting
Ratification of proceedings thereat.

Arising out of the minutes:

✓ Letter from the Registrar conveying resolution of Senate concurring in the resolution of the Board re military training in the University

Confirmed

Read. Referred to a Com.
Com. Judg. of Buchanan (County
Clerk
D.D.B Macdonald
Mr Justice Gill
Col Conrad
Col Cockburn
W.K. Scott
with authority to act as Com. of Assize

Estimate under By Law No. 16 of the
amount required for current expenditure;
To balance of January $5.000.
To month of February 40.000.

Communications:

From Mrs London, thanking the
Board for continuance of payments to
June inst. Also letter asking for pension

From Sir Alex Gibson to the Chairman,
as to continuance of a pension to Mrs London.

Report of Special Committee of Jany
1911, upon this subject, submitted.)

From Mrs Fraser, asking that
Board defer action in her case until
she can lay facts before them.

Sanders

Referred to Com. consisting of
The Chairman (Convener)
The Vice Chairman
Dr. L. B. Macdonald
Sir Charles Doke
Mr. Fraser
to consider certain matters
in connection with Coinage
Dept.

Agreed to
Report

From the Registrar, transmitting for approval Statute of Senate No 789.

From the Registrar with recommendation of Senate that a fee of $4. be charged for Examination of incomplete Summer Session work in English and a fee of $4. for the work given in Practical Physics in the F.E. 1916.

The Senate asks for instructions as to whether the Hospitals are to be paid their shares of those fees in Medicine which are paid for the second time in the ne financial year owing to students having two sessions' work in the same twelve months.

Rule suspended
Approved

Approved Office fixed.

Pay $25. Room rent,
$150. fee paid.

✓ Report of the Finance Committee.

✓ Supplementary report from the Chairman of Com. Streets.

✓ Flow re rivets at Union Schools & cost with repairing $575.

✓ Ltr report in writing from Supt

Reports of Special Committees

✓ Ch. asked for appt of Com. to consider question of relations with Bd. of Educ. & report

Adopted

Re Clause 5. Authorising payment of wages while injured & hospital expenses if any. Stabee known as) man. that pay is without prejudice.

Amount voted

Com. of Sd. Counties 5

Ch. mys (Common)

Ch. mys

Prest

W. Macdonald

W.K. Graft

W.A. Macdonald

E. Goodeham

Recommendations by and communications

from the President:

Appts as per forms
Appts from Med Research
Do for appropriations (letter
of 8 Jany)

Increase in salaries of
two asstts in Physiology
from 1 July 1917 as per
letter of Dr. Fitzgerald

Resignation of Prof Hopkins
to take effect at end of 1916-17

Mrs Warren guarantees Dr F.
Johnson's salary for 1917-18

Sir Geo Garneau's letter re Pres.
re Scholarship offer of $1000.
for Engr & be known as
"Donne Interte Engr"

Dean Ellis's letter re Society for
Promotion of Engineering
Education

Dr Rose
Western Hospital letter
re certain appts

Dr McKenzie's appt'm
in Physics, expires from
last meeting

Approved

Accepted - Pres authorized to take steps to fill a vacancy in Professorship @ $3,000.

Approved. Thanks to Miss Dunn

Accepted with thanks.
Notify Senate

Approved
Admission fee $10. Dues $10. authorized & to be paid.

Application approved & recommended to ... & consent.

Vote $500. additional appropriation in Physics authorized

Under clerk of Court proposal
made in Cape Quantes Thur
Vicinity by Coast Indians
from Carlisle.

Hyd 5.20 pm

Agenda for meeting of the Board of Governors to be held at the Hospital Matron's House on Thursday 8th February 1917 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Sir Edmund Osler
Mr Miller
Col Cockburn
Dr D.B. Macdonald

Minutes of last meeting

Ratification of proceedings thereat and at previous meeting.

Giving ait of the minutes;

Report receipt of cheque for $1000. from Dame Patents Delegates.

Approved & Ratified

Rebated

Statement submitted and ordered to be paid
from Accountable Warrant for January.

Communications;

From Victoria College asking terms
for renewal of lease of Lot 9. Christie Park

From Grand Jurors Toronto
Corpn. advising of bequest of $1000. for
Scholarship Fund under will of late
Mrs J. R. R. Cockburn.

From the Supt of D of
re fire Station

Laid on the table

Ask $1400 per annum
for 21 years

Allow 5% interest when
~~Substantially established~~
per annum

Read

Report from the Superintendent of Buildings & Grounds:

(1) Re Supplementary Appropriation

(2) Re transfer of $96. from "Furnishings" to "Alterations" Univ. Coll. Womens Union

(3) Re transfer of furniture from 85 St. George Street to 18x College St.

(4) Re transfer of $625. from "Furnishings" to "Alterations" Womens Res. 18x College Street and addl. appropriation of $91. on the ~~four~~ vote for Alterations & Furnishings.

Report of Education Committee

Reports of Special Committees.

Report of the Special Committee upon the application of the London x as to certain matters in connection with the Presidency.

All approved

Adopted.

41 Adopted Notify Prime Ministers decision to all London

Recommendations by and communications

from the President:
Assists as per forms

Autographs presented by Prof Schofield of Harvard of letters of eminent Americans re Canadian part in the war /

Case of Miss Fraser. Report that Carnegie Found: grant a pension of $905. per annum. Letter from Miss Fraser asking that this be supplemented to $1400.

Prof Thomson's appl[n] for fittings in new research rooms.

Emergency asst[s] in Autotypes duly increased by $200.

Leave of absence to Mr Coombs Fac. Pharm: on salary for 1917-18

Six months leave of absence to Mr Jones in the Library (see L.B[rs] letter)

Letter from L.B[rs] re Library account, advance payments, &c,

4 approved

4 Secy to library for custody there.

4 Regret cannot make any grant.

X Referred to Prof Com.

4 approved

4 approved — Satisfactory substitute to be provided at his expense.

4 approved, upon other clerks doing her work

X ~~Up to 75% of value of works held in Ithaca —~~ Upon provision satisfactory in each case that they can be held for the University as its property & insured — Under these circumstances Life Class certificate is in discretion for payment of 75%

President's report upon his visit
to [illegible] made in some [illegible]
that University be closed for
remainder of war

Pres't reports upon statement
of Deans and Faculty
presented at a former meeting

Dining Hall meals at
Summer term
increase recommended
by Miss Ryley

Report from Students' Council
upon War supplements issued
by them

Report received & Pres to transmit to Premier
B.C. to be supplied with copies when printed

Pres to have printed & distributed

Approved.

& that issue approved & B.C. subject to direction of President.

Adj'd 5.30

Agenda for meeting of the Board of Governors to be held in the Library Chapter House on Thursday 8th March 1917 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
Col Goodenham
Dr L.B. Macdonald
Dr J.A. Macdonald

Minutes of the last meeting;

Matters arising out of the minutes;

Letter from the London thanking the Board for their generosity re increase allowance.

Correction of initials of name of Dr Swan (appointment by Western Hospital, by deleting the "C." (Minutes of 25th January)

Confirmed

Read

Minutes amended

The Treasurer submits Statement of Receipts and Expenditure for month of February.

Asks for Final Payment required to pay current expenditure for March $40,000.

Communications.

From the Solicitor transmitting for execution a Consent to Assignment of Lease by H. C. Cox to the Minister of Public Works for Ontario. (Lot 29 Union Park)

From the Solicitor transmitting for execution a Consent to Assignment of Lease by Miss L. P. Haven to D. F. A. Cleland (Lot 60 Union Park)

From W. E. Rundle, Deputy Victoria College, objecting to the proposed rental asked for renewal of Lease of Lot 67 Upper Town and suggesting $750. per annum.

Laid on the table

Warrant to issue

Affidavit & Consent
Filed

Point out that less than 7 times of cases
where the letters have been asked & times
suggest friendly arbitration if
cannot agree as to price -
without prejudice to our rights
in connection with a formal
arbitration if that be necessary

Communications (cont'd)

From R. Scott, Supt. of Education, asking an increase of $5,000. in the Govt. contribution towards the work of the Faculty of Education.

From the Chairman transmitting copy of a Memorandum regarding Scientific and Industrial Research which has been signed by himself and the President.

Read — B[d] willing to increase
the staff in accordance with
the Ministers wishes ~~&c~~ any deficit
arising therefrom being
considered in addition to the
~~deficit~~ deficit on ordinary
acct of the Province which the Bd
understand from this letter the
Govt will meet up to $ 8,000.

Read

Reports of Standing Committees

In lieu of Report from Prof. Com. Ch^mn of Heat Com. states that he has a report to present. Upon his motion the report received read as follows:

(Set out)

Reports of Special Committees

~~245.~~ Supt Petty
245.

~~245~~
155
400.

Adopted

August Petty's tuition $245.
& rent $245. ~~+~~ 155. = $400. for
fitting.

Section 3(3) of Report referred
to Prof. Com. for investigation
& ~~consideration~~ recommendation

Done

Recommendations by and communications from the President.

Salaries as per forms
Miss O'Neil to request
Miss Dickson at £800 from
~~1st~~ 1st January 1911

Increase to staff of Chemical Dept.

Case of J. H. Parkin ~~Demonstrator~~ Lecturer in Mechanical Engineering, who has done an unwritten work - duty to be reduced one half from 1 February

Case of Miss Creighton in the Library
Leave of absence for 15 months
She to ~~get any difference in salary after payment of~~ provide a satisfactory substitute at her own expense as in case of Miss Jones.

Case of J. H. White in Forestry who has been asked to do work by the Govt -

Imperial Royal Flying Instruction. Corps School for (200 cadets)

Rooms in Engineering Bldg asked for, for rest of the year.

One Residence on ~~1st~~ 1st May with possibly a second Residence later.

Dressing arrangements at Dining Hall

+ Approved

+ Salary increased as recommd

+ Leave of absence on half salary from 1 July authorized.

+ Approved

+ Asst authorized to say to him that he will be made Asst Professor at $2,400. from 1 July — To be given leave of absence for one year from that date without salary — Arrangements as to special lectures to be made with him later.

+ Approved & accomodation asked for granted

Prof. reports that Prof J. J. R. Macleod cannot accept the office in Physiology

Transfer of assets in Med. Res. a/c of $150. in Med Research Fund $100

Letter from Mr Larkin re will not here

Petition of Undergraduate women of Univ College for a compulsory fee of $5.00

Letter from Sir Geo Parkin re Hospital Service Transfer of Equipment (Technical & medical D)

Letter from J. A. Mackenzie, Edinburgh, as to contribution of $150. to any Univ purpose "In Memoriam" of his son the late Lt. J. L. B. Mackenzie

X

4 3 Approved.

4 Cannot entertain proposal.

4 Referred to Finance Committee
for com'n & report

4 Read

2 Read
Pres't states that he has the money, but
is not ready to request a disposition
for it.

Adj'd 5.45 P.M.

Agenda for meeting of the Board of Governors to be held in the Trinity Chapter House on Thursday 22nd March 1917 at 4 p.m.

Present:-

The Chairman
The Vice Chairman
The President
Mr Miller
Judge Snider
Sir Edmund Osler
Dr D.B. Macdonald
Dr Jas. Macdonald

Minutes of last meeting.
Ratification of proceedings thereat.

Arising out of the minutes:

Continued
Ratified

Schools submitted under By Law No 16 of the amount required to defray current expenditure for April ($35.000.)

Communications:

From Casals & Defries applying for consent to assignment of Lease from Executors of Jas Kennedy Estate to W.J. Connolly (Lot 57 Mount Pleasant).

From the Librarian with letter from Cazenove & Son as to rate of interest to be allowed on that portion of accounts not paid until Shipments made (under recent arrangement)

From the Principal of the University Schools as to refunds of part fees to same students who have enlisted in the Aviation Corps. &c.

Warrant authorised

Consent given

Int ~~at~~ 7½% approved
& proportional share of
insurance premium

Refunds OK granted

The Bursar reports that with the consent of the Chairman, the Chairman of the Finance Committee and the Chancellor, he has subscribed for $100.000. of the third War Loan.

The Vice-Chairman reports that the Act has been proclaimed bringing into force the Act regarding the release of Lands for Business purposes on the ~~Perth~~ Avenues

Another property (5 br. & Lean-to) at $250. per foot

Reports of Standing Committees.

(None.)

Petition of Report from Property Committee:

Report from the Superintendent as to continuing Band service at Powerhouse, & addl appropn necessary if decision in the affirmative.

Also asking for addl appropn for fuel in Sunday building

Also asking for addl appropn for cleaning in "Elec" building.

✓ Approved

✓

Approved.
Property Com. to deal with
applicant in future, & to be asked
to suggest scale of prices

Contract entered into
June. Work $550. added

Approved.

Recommendations by and communications from the President.

Asst's & Dr forms
Clerks & Lib. for Prof. J.W. Bain
Also asst's for Summer
Sess. 1911 (Arts) as per letter
of Secretary

Lady asst in Gynaecology & Obstetrics

Lady asst (Mary) in Dept of
Physiology.

Increase Mary Hall to $50. a month
as per original arrangement

Letter from Minister of Educ.
re to reorganization of Dept of
Educ. when increased funds
come into effect

Letter from Prof. L. A. Stewart
Summer Camp for 2nd
Year students for surgical
Operations.

Publication of the lectures
on the "50 Years of Confederation"

~~approved~~

Increase of £150. (from 1st March 191)

Increase of £100. per month (from 1 April 191) — to guarantee that position will be continued at this after war is over. Proposed balance of Steward is thus extinguished.
approved from 1 March

Referred to Prof. ~~Com.~~ Com. of Elec. Com. ~~consisting of~~ & Com. — on the respective points involved.

£200. in next year's Estimates for looking over prospectus

Prof authorised to arrange ~~for~~ of £250. ~~& at a~~ cost ~~of printing~~. not exceeding £250.

Adjd 5 p.m.

Agenda for meeting of the Board of Governors to be held in the Post Office Building on Thursday 12th April 1917 at 4 p.m.

Present.

The Chairman
The Vice Chairman
The President
The Justice Kelly
The Miller
Col Sanderson
Col Leonard

Minutes of last meeting.

Discussion on the minutes:

Statement duly audited & certificate from Accountable warrant for March, laid on the table.

Continued

Communications:

From the Carnegie Foundation for March 1st that a pension of $760. per annum has been granted to Miss Alice Brodie.

From the Secretary of the Faculty of Medicine as to reserving the fees of fifteen students registered for a special course during January & February & add to the emolument of the teachers who will give the Summer Course in Medicine.

From A. Alex. Hamilton offering a donation of books & of bank stock producing $40. per annum for a Library Fund to be known as "The Alexander Edwin Hamilton Memorial Fund".

From Thos. Jackson, offering $1500. cash for the West half of Lot No. 5, Concession 3, W. of Manitoba, 100 acres. (He bought the East half for this price in Sept. 1915. No value was attached to this lot.

Read

Read ~~Ref~~ Deferred for further information from President

Accepted with thanks provided donor will consent to an disposing of the Bank shares if we see fit.

Sell at $100. each

Report of the Property Committee.

Report from the Supt. of Bldgs & Grounds asking for further addn. appropn. of $291. for furnishings account of 182 College Street, Women's Rec.ce

Letter from Athletic Ass.n
Further request (~~etc bot~~)
re roofing repairs flat Stadium
repairs (said to be at cost of $1200.)

Adopted

Add'l approp'n of $292. granted.

~~Left to Chm of Prof. Com~~ & Pres to authorize if necessary approved from funds of Hon'y if they can stand it after paying interest & salary of Secretary

Recommendations by and communications from the President.

Authority to lease ~~Con~~ acres near Antelope Farm at $180 per annum. (D.V.S. letter)

Case of Dr. S. Beatty Lect in Mathematics

Transfer of expenses Gymnasium, Aid & Athletics $50.

Studs Administrature Council letter re $75. advance

Dept of Chemistry - Advance of $150. for Chemicals on account of next year

Miss Sharpe (Registrar's Office) Leave of absence on account of ill-health, (indefinitely)

Russian Cathedral Choir Concert in Convocation Hall proposed on 12th May. No admission fee charged. No expense to University.

approved

approved

Prest authorised to pay the Asst Professorship at $2,300. ~~for 1917-18~~ from 1 July inst.

granted

Pay out of Suspense appropriation for advertising

Approved

granted
~~Approved~~ on salary provided the supplies a substitute satisfactory to Regr & Treas.

Approved

Report on research in Coff. Science
& Engineering Faculty:

Received.

Rest to have it printed for distribution

Adjd 5.15 P.M.

Agenda for meeting of the Board of Governors to be held in the Light Chamber House on Thursday 26th April 71 at 4 p.m.

Present: The Chairman
The Vice Chairman
The President
Judge Snider
Dr E.B. Macdonald
Lt Col Goodeve Snider

Minutes of last meeting.

Estimate submitted under By Law No 16 of the amount required to defray current expenditure for the month of May. ($40,000.)

Confirmed

Warrant authorised

Communications:-

From the Can. Free Library for the Blind, with thanks for consideration shown to them.

From the Librarian, transmitting Miss Bethune's application for six months leave of absence, a substitute to be provided by her.

From Miss Sheffield, offering to remove trees upon which to open St George Street can be made. Re to retains improvements - Report from Supt. as to cost

From Treasurer of Victoria College (W.E. Rundle) suggesting as a compromise that removal rent of Lot 6 University Park be fixed at $1100.

Statutes of Senate Nos 790 to 794 inclusive for approval.

Read

Road - Leave granted
subdivide 5 lots, each 4
acres.

All trench work not at least
4 ft. per annum - Refuse
to extent £1 & £0. ~~per~~ annum
authorised

With access 3 rods. per
annum if metalled
Road Board.

a first line
Road [illegible] on the ..

Report of the Finance Committee.

Report of Sub Committee of the Property Committee on Debentures.

Report of Supt. of Bldgs & Grounds asking for addl appropn & transfers.

Read. Adopted.

Read. Adopted

Agreement Executed

Recommendations by and communications from the President:

Pres. presents
Report of Com re Veterinary Instruction
Hope as per Interview to C. Smith (Antitoxin)
Letter from Regr re Bd of Graduate Studies — Amendment &c.
4. x Fees to be fixed.

Letter re Exam^ns in Dentistry
Payment to Dental Colleges.

Case of Miss Jamieson in Fac. of Med. Holidays under 4 admin Clerical ass^ce wanted.

Course for Fifth Year Med Students in summer with Statute of Payment for the instruction by the Medical Fac^y

Resignation of R. Martin as Bedel to take effect 4th Dec^r

Royal Visit
Further arrangements to be made
(Another letter to come from Hon.)

X
X
X

Approved
Approved
Approved & passed as recommended

X

Approved & to be a
standing rule in future

X

Left to Prest & Bursar
to deal with & Trustees for next year
(with meantime addl vote of £5. 5.)
Lawton sat in stranger's seat

X

Prest to write & Mistress Lawton
as to this.

X

Accepted, & pay salary for
May & June.

Minimum of 100 per diem as
the Mining staff is paid for
in any case by them. This to include
Prest to have authority to
pay for the addl rooms that
may be available - ~~Any excess~~
~~expense for heating or lighting~~
~~to be~~ reasonable share of servants
~~expenses~~ heat, light, water &
~~furniture~~ bills. The Expectation being
that the Mint is not to be a source of

Adjd
5.15 pm.

Agenda for meeting of the Board of Governors to be held in the Post Graduate Hospital on Thursday 15th May 1913 at 4 P.m.

Present:

The Chairman
The Vice Chairman
The President
Lt. Col. Fotheringham
Dr. D.B. Macdonald
Mr. Miller

Minutes of last meeting
Ratification of proceedings thereat.

Arising out of the minutes the Secretary reports the arrangements made for lease of 47 St George Street to the Sheffield Authority to increase offer of £700. & to release this sum for rent for the month of June.

Second Reading & Approval of Statutes of Senate Nos. 790 to 794 inclusive.

Read & Confirmed

✓ Referred & Approved

✓ Approved

Statement of Expenditure from Accountants Warrant for April, duly audited, submitted.

Communications:

From the Registrar, conveying Report adopted by the Senate with regard to the institution of a School of Engineering Research (Vide minutes of 12th April last)

From the Registrar, conveying Resolution of Senate recommending postponement of consn. of question of extending the regular session of the Fac. of Education.

The Bursar asks for instructions as to remission of fees to those pupils of the University Schools who have left for home service.

Laid on the table

Principle approved referred to Com. Spl Com. on Development of Research Work
Com to be same members as present to day
Prest to be Chairman

Read letter in connection Prest reads a letter from Dep. Min. of Educ re matter subject. Resolved Prest to interview the Minister of Educ re behalf of the B.

Remit

Report of the Property Committee

following Claims

Account of H. H. Williams $664.25
" J. J. Stewart $500., submitted.

Report of Special Committee

Report re Military Instruction

The Vice Chairman reported re visit to the Bendy leasehold
Draft agreement with them submitted

✓ Adopted

✓ Payment authorised.

✓ Adopted
Notify Secretary

X Approved [illegible]
complete.

Recommendations by and communications from the President:

Univ Coll. Natural Hist
Addtl appropn for housekeeping expenses (See Letter)

Mr Botts re-Educational work to go on at Hart House through the kindness of the Massey Estate

Letter from Mr Hardy re the $40,000. Fulford Estate Donation

Death of Prof J.W. Johnston

Payment to R.J. Allen for addtl work done by Prof Rosebrugh

Certain expenses re Russian Chair, stock, printing &c

Transfer in Botany $50.

Leave of absence for Miss Stennett 15 months (extension to be considered)

Course for Provincial Govt construct tunnel for research in aerodynamics

✓ Granted ($500.)

✓ Reported

✓ Payment of £15,000. to the Univ. Hospl Reserve Assoc: authorised.

✓ Pay salary to 30th June to widow,
& a compassionate allowce of £3100.
✓ equal to addl £A twelve months salary

Declined.

✓ Payment authorised

✓ Approved.

✓ Approved

✓ Referred to the Chairman
for report
Col Workman
Co. Council
for report
John Russell

A. H. [illegible]
[illegible]

Agenda for meeting of the Board of Governors to be held in the Croft Chapter House on ~~Monday 28th May~~ Thursday 14th June 1917 at 4 P.M.

(The meeting called for 28th May was not held)

Present.

The Vice Chancellor
The President
Mr Miller
Mr Leach
Col Cockerham
Sir Edmund Osler
Dr R. A. Macdonald

Minutes of last meeting.

Confirmation of proceedings at two preceding meetings.

Arising out of the minutes.

Confirmed

Approved & ratified

Estimate submitted under By Law No 16 of amount required for current expend^e for June (£60.000.). Also audited Statt of Exp^s for previous warrant.

Communications:

From the Solicitor, conveying appl^n of Mrs Fairweather for consent to assignment of lease by way of mortgage (Univ^y Park Lease formerly Mr Shelton)

From the Secretary of the Faculty of Medicine reporting as to performance of duties of members of the staff with certain exceptions. Recommendation by the President with regard to these excepted cases.

From Miss Barrett asking for renewal for one year from 1 July of lease of No 721 Spadina Ave.

From the Royal Flying Corps asking for some reduc^n in terms for use of Residences.

From the Registrar with Statutes of Senate Nos. 195 & 800 for approval.

From the Registrar with recom^n of Senate re scale of remuneration for Exam^rs in Dentistry (First Exam^n)

Approved &
Warrant authorised

Leave given

Pres. to recommend approved
Hon. as to Dr. Celandi appt in
Gynaecology wh. is to be terminated
~~Dr Co~~ (See adss p. 169)

Renew for one year

Other arrangements to have
been made - Do not think
it reasonable

Passed

Sale approved

Reports of Committees.

Notice of report from Property Com.

Report from Supt. of Wks & Streets asking for transfer of $400. from "Cleaning" & "Repairs & Removals" Mens Residences

2nd Report re Jail

Use of Convocation Hall

Report of Finance Committee

Resolution re adoption of Estimates Add'ns & amendments made by B'd.

The Bursar reports purchase of Cty of Windsor debentures $51,000. (approx) at a price to yield 5 3/4 %

Approved

Approved

Passed on usual terms

Adopted

Upon motion of Pres't, following changes made,
Research $15,000. included
Dr Walker as assoc Prof. $100. added
Workmen's Union 1500. less 300. off service.
Resolution passed adopting Estimates
as thus amended.

Approved & ratified

Recommendations by and communications from the President:

Assts as per forms

Banns of $2.000. 5 per cent A.B. Macallum from funds of present year

Estimates for Antitoxin Laboratory for year 1917-18

Disposition of surplus arising out of operations of Laboratory

Prest reports that Col Cockburn has given 2 motor boats to the Laby.

Report from Carnegie Foundation re proposed new plan.

Report from Smith on funds of No 4 Canteen Hospital

Transfers asked in Estimates
Education Dept. — Athletics
Do — Clocks

Leave of absence to Miss Murphy - Laby asst

Letter re Leaks in Medicine prepared by Prof Innes

Letters from Dr Pottenger
" Mrs Johnston & Miss Brodie

All approved & passed & assuming that provision appears in the Estimates for them.

Pay. Prest to draw up a resolution

Passed.

Allow 5% on credit balances of Institutes in Lahey dating from 1st July last

Appropriate $200. for research during Summer from that special account.

Names excluded

Referred to Chairmen (Council) of Ch & Prest & Chairmen of Standing Cmtes.

Reports received. Accts to be paid

Granted.

Refd to Cmtes as in other cases

Referred

Read

Sickness caused by late Prof Johnston

Dr Boddington's case.

Marrying Lady for reduction of Soldiers.

Sergt & John Smith, Dept of Educ.

Late Dr Jordan's position.

Salaries of Dr. Wanless & Benson & Dr John McCollum

Dr Edmund's position in Conservatory

Banks & Bowen for organ recitals

Leave of absence to Priest for months of July & August

Making Camp Assoc'n ~~authorize~~ offer a donation of $50. for a prize.

Priest reports verbally re Com. on Heredity meeting that Mr Pat. Parkin be authorized to visit Massachusetts Institute of Technology

To purchase Rom Antiq
Collate. Translation authorised
from Swiss & Latin Offs.

Pay increased amount for last year

Approved

Pay on 1st end of June.

Pay salary for Presto 1 letter 5/16 delay

Pay for last Semi

To terminate as not keeping
position.

Granted

Accepted with thanks

Approved

Adjd 5.35 pm.

[illegible] meeting of the Board of Governors held in the Court House [illegible] on the [illegible] day of June [illegible] at 8 p.m.

Present:

The President
Col Cockburn
Mr Miller
Sir L.A. Otter
Dr D.B. Macdonald

Dr Macdonald in the Chair.

Minutes of last meeting:

Reading of the minutes:

Estimate submitted, under By-law No 10, for current expenditure for [illegible] 1910.

Read & Confirmed

Pay D. Richardson amount of salary voted for 1916-17

Authorised

Communications:—

Order in Council, 20 June, approving of the Board's resolution at last meeting covering estimates for 1917-18

From Mrs A. R. Taylor } of Members
" Prof. E. Stansfield }

From the Registrar, re payment of travelling and hotel expenses of an Examiner in Pharmacy (Amount $10.45)

From the Registrar as to payment of final instalment of Research Fellowship to A. L. McKay who received 3 instal[ts] of three instalments.

From the Solicitor as to new clause desired to be inserted in the renewal lease of Victoria College (Physics Course)

Referred from a previous meeting:—

Comm[r] Lowsley. Med. Fac. as to removing fee payment to S. Session Instructors the fees of certain students given special courses in January & February.

Read

Read

Pay

Informed for what Law Debt

Approve of insertion of this clause.

Reserve fees & divide amongst Justices with the fees to be received as usual in the coming Summer

The Bursar submits tax bills for 1917 amounting to £678. forwarded by the Vice-Chairman re the Bentley House & Lots. The Queen to be paid from Revenue? As we are not now receiving any rents.

He also reports irrecoverable non-receipt by 30th June of amounts due by Govt for Spl Household Science work & remainder of Fac. of Education grant, and asks if these are to be taken into accts of year.

Reports from the Secretary of Bldgs & Grounds asking for addl assistance & Charwoman

(Sundries)

Do. re sale of old boilers

Do re Cox Coal Co. contract for past year & loss to the firm in carrying it out.

Pay out of this year funds

Include these amounts in
receipts of year now closing

Approved.

Do.

Defend

Recommendations by and communications from the President:

Appts as per list
Approp's for Med Research fund.
Chambers in Mining Hall
Appts (Miss Ryley's letter)

Miss McCallum, (Mrs Robertson)
to be paid for August through
finishing her work & returning
at end of July.

Letter from Dep. Minister of Educ.
as to lengthening course in
Household Science

Resolution for K.A.B. Macallum
presented by the Pres

to be continued on the 18th
for the year 1917-18

Dr. Macallum to have leave
of absence for that year
on half pay & that the
$2000. already paid be this
half pay. That his full
retirement take place at
June 1918

Report of Com. on McCharles
Prize.

Dept of Photography acct for
prints $29.50

Close out Honour Roll accts
to 30 June 1917 into Roll of
Service appropn & that
there is balance.

Appts made
Granted
Approved

do

Cannot see there way
clear at present to do that
which is asked as to lengthening
the course

Moved by the Prest
Seconded by Sir Edmund Osler
Resolved (See page)

Carried

Received & concurred in.

Chaplets Roll of Service

Adjd

Mod Bulletin accd

Presd reports that T. G.
~~for~~ interest due on mem

Write off interest charges if
accrued at once.

Adj'd 5-25 Am.

Agenda for meeting of the Board of Governors to be held in the Presidents Room on Thursday 12th July 1917 at 4 p.m.

Present:

The Chairman
Judge Snider
Mr Miller

Minutes of last meeting

Reading and of the minutes:

Statement of Expenditure duly audited, from accountable warrant of June

Estimate under By Law No 16 of the amount required to defray current expenditure for the year.

Read & Confirmed

✓ Warrant of $15.000. authorized.

Communications:

From Professor A. B. Macallum thanking the Bd for action taken in his case.

From Professor A. T. Kirkpatrick, of Queen's, thanking the Bd for award of McCharles Prize and electing to take $800. cash and the gold medal.

From the Royal Canadian Institute applying for renewal of lease of College Street property.

From the Deputy Minister of Education asking for reasons for the refusal of the Trustees to comply with his request re extension of Household Science course.

Letters from the Pres. & Miss Laird upon the matter

Reported.

Reported. Subject alternative conditions as stated in Calendar
Bronze medal to Chas

Renew for 21 years at
$25./per annum

Apply as per letter from
Supt Public Gardens

Report of Supt. of Bldgs Grounds deferred from last meeting:

Re loss alleged to have been sustained by W.H. Cox Coal Co. on fuel contract 1916-17

Supplementary report submitted also.

Recommendations by and communications from the President.

Assets as per form.

Change of title for Professor J.E. Ward

Resignation of Professor Fletcher, to take effect 30th September 1917.

Application to Carnegie Foundation for pension for him from 1 October

Ask the Supt to report definitely if the alleged loss of $1439. all arose from purchases made ~~of the~~ subsequent to + in response to the Prest's undertaking that the Minr. w? make an adjustment by way of reimbursement. If this be so & if the Prest instruments the statement, a payment of $1000. is to be made ~~without~~ prejudice, however to our ~~claim~~ contention that we are not liable in any respect.

Appointments made.

Authorised

Accepted with regret - Pres? to apply for pension for him from the Carnegie Fund.

Cause of absence of the Prisoners
for the month of August

✓ Granted.

Adjd 5.15 pm.

Agenda for meeting of Executive Council
for week ending 25th inst.

Monday

The Governor
will be visited
at 11 o'clock
by the Executive Council
A. P. McDonald

Minutes of last meeting
Letter from the Minister of Education

Letter from the Minister of Education 23rd inst. requesting difficulties raised as to
application for grant towards provision for technical
training of teachers in Ontario and stating that
in the case of the training institutes for the province
Government the Dept. of Education will
contribute one half the amounts of salaries
of principals.

Further consideration of the report
Statement showing amount of expenditure made
by the Province prior to the establishment of
the present system of public schools

Read & confirmed

Read. Waived & ...

...

Estimate under Rivers & Hs 16 £ amount required to defray current Expenditure for September ($15.000.) & also for August $5.000.) Total $20.000.

Communications:

From the Royal Humane Society (30 July) (in agreement) as to claim inserted regarding Book, Log and [illegible] Rooms in Parliament Bldgs, which they think was not intended [illegible] period.

From the Secretary to the Treasury & Official Reference with correspondence regarding the Loan of 4 Sextants, all the Universal Law to the United States Shipping Board.

From the Warren Library Company asking for permission to reproduce in one of [illegible] Universal [illegible]

Comments and Notes

It not inconsistent with any thing the President may have stated [illegible] in the first instance that he did not undertake to veto [illegible] the power expired, & that other factors, such as the greatly increased cost of coal & additional rooms asked for, have been introduced since.

Loan this — no charge — Return time not specified.

Excised

Recommendations by and communications
from the President:

Recommending increase of salary of
Assistant Chemist in Biochemic
Lab. at $1,200. per year, July 1st
[illegible]
[illegible]
[illegible]

✓ [illegible]

✓ [illegible]

✓ [illegible]

Agenda for meeting of the Board of Governors to be held in the Post Chaplain's House on Thursday 15th September 1910 at 4 p.m.

Present:

The Chairman
The Vice Chairman
The President
A.D.B. Macdonald
D.J. Macdonald
The Rector
Lt. F. Fotheram
The Warden

Minutes of last meeting
Ratification of proceedings at last three meetings.

Statement submitted duly audited of expenditure from accumulated moneys for repairs

Estimate under By Law No 16 of amount required to defray current expenditure for September additional, $10.000.

Communications:

From Mrs Fletcher with thanks for flowers at funeral of late Professor Fletcher.

From Professor A.B. Macallum with thanks for resolution passed by Board

Read & Confirmed
Approved & ratified

Laid on the table

Warrant of $10,000 authorized

Read

Communications part

From Military Hospitals Commission as to obtaining a lease of the building to the East of No. 1, Queen's Park and building an extension of their present quarters thereon.

From the Registrar transmitting for approval Statute of Senate No. 801, Calendar of Faculty of Education.

From the Registrar with following recommendation from Senate with reference to late registration fees Faculty of R.S.

"When the Council has determined "the amount to be paid by a student for "late registration that amount shall be limited "generally between the University and the City "in which the student is enrolled."

Returned from previous meeting:

Letter from the Minister of Education (23rd inst.) respecting matters in connection with the Faculty of Education.

Also subsequent letter (Feb. 5th) asking for financial statement of cost of site and building, equipment, annual maintenance, fees &c.

(Sup. Doc. Balance of grant per Sup. Est. still unpaid)

W[m] probably ask $200. a year grant
ment — Want W[m] prefer a purpose
loan then Leave to recommend
not later than Sept 20th / 96

Rule suspended. Read second time
& passed.

Approved full Letters order
~~for~~ letter prior

Read — Chas Vble Mrs & President to Committee
Prime Minister &

Read. Send information asked for

Reported

Reports from Standing Committees

(None)

In lieu of Report from Property Committee:

Report from Supt. of Bldgs & Grounds re Dept. where insufficiency of sewer running through the University Grounds, damage from overflows, &c.

Also correspondence from the Solicitor with Massey Estate representatives as to Hart House with original letter giving permission to lay sewer through University Grounds, Hart House Property, proposed diversion, &c.

Recommendations by and communications from the President:

Appointments as per forms:
Addl. Appt. in Physics authorized to cover that Dept. if needed

Professor Hebden's work

Professor McClennan's absence in England on war work

Authorizing Council to make the necessary Appointments, Changes or Increases in salaries, &c.

D. J. Hanna, Medical Inspection, Leave of absence for 1917-18 without salary

Referred to Vice Chancellor

Report made.

Pay salary of State Professor & incidentals to 31 Dec 1917.

Will require two stenographers for the session 1917-18. As to status President to ascertain what appointment will be necessary

Approved

Do

Professor Hopkins has been appt Vocational Officer for Ontario. 4
Leave to take this work — granted

Dr Woodhead & J. B. Richardson
leave of absence for military service
Carried

Prof W. H. Miller, Dept of Forestry
leave of absence for military service
on half salary from 1st ~~Sept~~ Sept 1917

Distribution of $15,000. & Special Research
$5000 for Physics Science etc to
be Report of Com on School of Exp. Research
dated 11 August 16 — the President

Series on steroidogenesis
Report given (verbally) by the President
Outlay $4000. approved (No cost for
conducting work) $2000. taken from this
Fund the $15,000. special appropn

Formal opening of Convocation Laboratories
Date to be arranged about Oct 8th approved
Pres to make all necessary arrangements

2nd Military Div. (Col Bethune) Use of Exam. hall
behind Convocation Hall for evening lectures. Date
start Nov 1st approximately Carillon Hall. Certain changes
additions as may be directed by Pres. Dept. Left in
Pres hands to arrange. May apply to Dept for
heating of Hall.

Convocation Hall to be kept heated this coming
winter.

Sale of Wind carillon Dorothy Hill, Jamaica
of $50. from 1 Sept. approved.

Repairs to Pres't house, window, &
Chimney of $1000 granted.

Hon. J. S. Hall from
to 27 Sept

2000
333.33
1666.67